

UCAN General Meeting

October 27, 2009
5:30 PM to 7:30 PM
American Cancer Society
941 East 3300 South
Salt Lake City, UT 84106
Telephone Call in: 1-524-5160
Pass-code 236905

Attendees: Candy Amerine; Barbara Bassett; Tatiana Allen; Philip Brown; Lena Dibble; Joe Eyring; Peter Fisher; Lynette Hansen; Sue Hopper; Linda Johnson; Whitney Johnson; Nicole Mauerman; Christie North; Leanne Peters; Jodie Pond; Katie Porter; Kathryn Rowley; Sheri Vaughan; Shelly Wagstaff; Kristi Wilcoxson; Michael Siler

Agenda

Welcome/Introductions/Announcements	Linda Johnson	10 min
Vice-chair Nominations	Linda Johnson	10 min
Utah Colon Cancer Screening Grant Update	Kathryn Rowley	10min
Comprehensive Cancer Control Resources Workshop	Joe Eyring	15 min
Work Group Reports	All	30 min
Ovarian Cancer DVD Viewing	Ovarian Committee	30 min
Sharing/Other Business	All	15 min
Adjourn	All	

Welcome**Linda Johnson****10 min**

Discussion: Linda introduced Jodie Pond as the new Comprehensive Cancer Coordinator for UDOH – self introductions from everyone else in the room.

Discussion on Breast Cancer Task Force luncheon to be held at Health Insight on 10/30/09 - \$15.00 fee – email Christie North if wanting to attend.

Discussed Gallery Stroll portraits displayed in room – used at Cancer Survivorship Conference – encouraged everyone to view pictures – more will be on display at the luncheon on Friday.

Conclusions: N/A

Action items:

N/A

Person responsible:

N/A

Deadline:

N/A

Vice-chair Nominations**Linda Johnson****10 min**

Discussion: Discussed presently vacant chair elect position. Nominees are Joe Eyring and Peter Fisher (running as Co-Chair) and Lynette Hansen. Ballot will be on Zoomerang on 10/29/09 – members will have a couple of weeks to vote – encouraged everyone to vote and let other members know to vote – members will receive an email with a link to the ballot.

Conclusions:

Action items:

Post ballot on Zoomerang and send email with link to members

Person responsible:

Jodie Pond

Deadline:

10/29/09

Utah Colon Cancer Screening Program Update**Kathryn Rowley****15 min**

Discussion:

- Joe Eyring is chairing MAB
- Bronwen is coordinating screening/contacts
- Screening should begin in January
- Money was reallocated – will be screening 1/3 of original proposal – should screen between 250 – 300
- Meeting next week with computer staff – working on getting everything online and forms complete
- Physicians donating services – will be tax deductible – hope to encourage more physician's to participate – actually have more physician's on board than anticipated
- Cancers found will be treated by partners at no cost

Conclusions:		
Action items:	Person responsible:	Deadline:
N/A	N/A	N/A
Comprehensive Cancer Control Resources Workshop	All	10 min
Discussion:		
<ul style="list-style-type: none"> Jodie, Linda and Joe attended workshop in Atlanta last week. Great conference – came away with a lot of information . Issues that we are facing are being encountered by everyone (loss of funding or little funding; disorganization; etc.) - need to explore why few are attending meetings; where do we go from here; how to breathe life back into membership – Need to focus our efforts on answering these questions and re-writing the plan – need to focus on history – institutional memory – bringing physicians to the table. Executive Committee will come up with a plan to tackle the issues – could be working through the workgroups – need a document to measure progress. Plan will need to be re-written within the next 12 – 18 months. 		
Conclusions:		
Action items:	Person responsible:	Deadline:
Re-focus membership and re-write plan.	Executive Committee	On-going
Work Group Reports	All	30 min
Discussion:		
<ul style="list-style-type: none"> UCREW (Christie North) – Continues to focus on a plan that deals with breast and cervical cancer – wants to participate in re-writing of overall plan. Applying for 503c3 status due to fundraising efforts. <ul style="list-style-type: none"> Discussion on the new materials released by ACS – UCREW has not formulated a response yet – ACS clarified that information wasn’t really new – they were just suggesting further screening to prevent over treatment. ADVOCACY (Michael Siler) – no meeting recently – State’s \$850 million deficit could be \$1 billion before everything is finished – this could affect all programs; Proposal in to add tobacco tax of \$2.00 per pack – good progress on the bill – current economic situation makes it a little more popular but there is still dissension. Working on a campaign to protect B&C, Tobacco and Medicaid program funding – still has a lot of work to do; Discussion on needing support – avenues for assisting the Advocacy Group – emails to members requesting assistance – need everyone to step up to the table – every member needs to be prepared to help. Advocacy will have a meeting in November. Further discussion on the tobacco tax proposal – focus will be on the positive impact of health related issues. Money from tobacco tax earmarked to Huntsman Cancer Institute (research), University of Utah, and U DOH for tobacco and cancer programs. Discussion on ACS email campaign – great impact – everyone should become a member –minimal cost. 		

- **QUALITY OF LIFE** (Lynette Hansen) – Survivorship Conference was great – 92 attendees – speakers were great – roundtable discussions were well received. Suggestion was made that Advocacy Group use testimonials from survivors as part of their campaign – ensuing discussion on obtaining permission from survivors and from clients of organizations such as UDOH. Also discussed having Michael (or ACS Rep) speak at next years conference and let participants know the impact of their voice.
- **OVARIAN** (Whitney Johnson) – very active over the last few months; In 2007 pulled together providers, physicians and survivors – held focus groups – end result – discovered providers were not adept at diagnosing this cancer and in subsequent treatment of the disease – created an educational DVD for providers; Watched DVD; next stage is to distribute to physicians throughout the state.
- **PROSTATE** (Peter Fisher) - slower summer after Stampede for Men campaign; held a very successful free screening in September; looking forward to 2010.

Conclusions:

Action items:

- Information to Jodie on clarifying ACS position on breast cancer screening
- E-mail to Jodie with this information for Jodie to send to the UCAN membership

Person responsible:

Michael

Michael

Deadline:

11/2/09

11/2/09

Ovarian Cancer DVD

All

30 min

Discussion:

- Very active over the last few months; In 2007 pulled together providers, physicians and survivors – held focus groups – end result – discovered providers were not adept at diagnosing this cancer and in subsequent treatment of the disease – created an educational DVD for providers; Watched DVD; next stage is to distribute to physicians throughout the state.

Conclusions:

Action items:

Distribute DVD

Person responsible:

UDOH

Deadline:

December 2009

Sharing/Other Business

All

15 min

Discussion:

- CIS Connection – on website –resource of latest information – page on funding – could be helpful

- NCI – no longer having partnership program – Candy’s last day is January 14, 2010 – she provided her email address - will still be available as a resource (personally) – cancer.gov will still be available and 800# will still be available

Conclusions:

Action items:

N/A

Person responsible:

N/A

Deadline:

N/A

Adjourn

All

Discussion: Meeting adjourned at 7:15 p.m.

Conclusions:

Person responsible:

Deadline: